

# **Electronic Articles of Incorporation For**

N13000001998  
FILED  
February 28, 2013  
Sec. Of State  
mdickey

HAPPY KIDS FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HAPPY KIDS FOUNDATION, INC

## **Article II**

The principal place of business address:

17981 SW 41ST STREET  
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

17981 SW 41ST STREET  
MIRAMAR, FL. US 33029

## **Article III**

The specific purpose for which this corporation is organized is:

TO CONTRIBUTE TO THE INTEGRAL DEVELOPMENT OF THE CHILDREN  
IN COLUMBIA BY DESIGNING PROGRAMS OF SOCIAL, ECOLOGICAL,  
CULTURAL, SPORTING, EDUCATIONAL AND ABOVE ALL SOCIAL  
WELFARE.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

DUCLAS & DUCLAS, LLC  
10620 GRIFFIN ROAD  
STE.101  
COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: MELISSA DUCLAS

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## **Article VI**

The name and address of the incorporator is:

RENE D. RODRIGUEZ  
17981 SW 41ST STREET

MIRAMAR, FL 33029

Electronic Signature of Incorporator: RENE D. RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
RENE D RODRIGUEZ  
17981 SW 41ST STREET  
MIRAMAR, FL. 33029 US

Title: D  
MILENA C SABALZA  
17981 SW 41ST STREET  
MIRAMAR, FL. 33029 US

Title: D  
KEVIN SABALZA  
17981 SW 41ST STREET  
MIRAMAR, FL. 33029 US

## **Article VIII**

The effective date for this corporation shall be:

02/28/2013